

**UGI METERS LIMITED****Directors** E A Gretton  
B J Guyatt**Secretary**

R T V Tyson

**Registered Office**Hanson House, 14 Castle Hill,  
Maidenhead SL6 4JJ**REPORT OF THE DIRECTORS**

The Directors present their report and financial statements for the year ended 31 December 2009

**PRINCIPAL ACTIVITY**

The Company is a group finance company. It did not trade during the year and therefore the financial statements comprise the balance sheet and related notes only.

**DIRECTORS**

The Directors shown at the head of this report are currently in office and served throughout the year under review. R R Gimmler resigned on 30 December 2009 and C Leclercq resigned on 31 March 2010.

By Order of the Board



R T V Tyson Secretary

16 July 2010

**BALANCE SHEET AS AT 31 DECEMBER 2009**

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	2	4 834 108	4,834 108
<b>CREDITORS</b> amounts falling due within one year	3	(4 251 770)	(4 251,770)
<b>NET ASSETS</b>		<u>582 338</u>	<u>582 338</u>
<b>CAPITAL AND RESERVES</b>			
100 000 allotted called up and fully paid £1 ordinary shares		100,000	100,000
Profit and loss account		482,338	482 338
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>582 338</u>	<u>582 338</u>

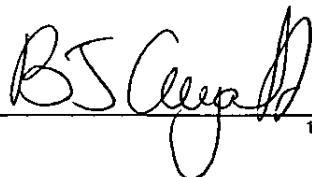
For the year ended 31 December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies.

**Directors' responsibilities**

- The members have not required the Company to obtain an audit of its financial statements for the year in question under section 476 of the Act, and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the financial statements.

These financial statements were approved by the Board of Directors and signed on their behalf by

B J Guyatt Director



16 July 2010

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# UGI METERS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### 1 ACCOUNTING POLICIES

#### **Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards

### 2 DEBTORS

	2009 £	2008 £
Due within one year		
Amounts owed by group undertakings	4 834 108	4 834 108

Amounts owed by group undertakings are unsecured, interest free have no fixed date of repayment and are repayable on demand

### 3 CREDITORS

	2009 £	2008 £
Due within one year		
Amounts owed to group undertakings	4 251 770	4 251 770

### 4 ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is UGI Group Limited a company registered in England and Wales. The Company's ultimate parent undertaking is HeidelbergCement AG, a company registered in Germany. The largest and smallest group in which the results of the Company are consolidated is that headed by HeidelbergCement AG. Copies of the consolidated financial statements of HeidelbergCement AG may be obtained from Berliner Strasse 6, D-69120 Heidelberg Germany.

### 5 RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption in FRS8 Related Party Transactions not to disclose transactions with wholly owned subsidiaries in the group headed by HeidelbergCement AG.